

Clemson College

April 10th 1899

The Board of Trustees of Clemson College met at the College this PM.

Present Messrs. Simpson, Donaldson, Tillman, Steele House, Hardin, Bowen, Brasley, Morris, Lindal & Rea Jeann.

Dr. Zime of Washington Office of Experiment Station appeared before the Board and spoke relative to Station work.

Proceedings of last meeting were read and confirmed.

On motion of Senator Tillman, it was resolved:-

Limit of Expenditures That the Board limit its expenditure of the funds derived from the Privilege Tax to forty (\$40000⁰⁰) thousand dollars.

Res. That Daisy Mare be sold and that the mule ordered sold be put in the place of the mare.

On motion the action of the Board in restricting the expenditures of Privilege Tax was reconsidered.

Gov. Tillman renewed the original motion which was adopted.

Dr. Anderson Resignation of Dr. Anderson was accepted to take effect Sept 1st 1899.

Wood work Res. That the Pres. of the College and the Prof. of Mechanics are hereby directed to at once require the Instructor of wood work in the Mech. Dept to improve his method of instruction by requiring the student to make such kinds of furniture and such other work as will be consistent with the principles of instruction and which, when sold will refund to the College the cost of the material used.

Vet Res: That the President of College and President
Hospital of Board, with Dr. Nesom, select a plan and
 construct a new Vet. Hospital and that the cost
 of the same be paid from the Hatch fund.

Res: That the Pres. of College is hereby author-
 ized to expend in any other ~~way~~ sub. Dept
 of the Agricultural Division any sum,
 which may not be expended as appropriated.

Printing Res: That a Printing Press be bought
Press and \$500.00 be appropriated therefor.

Land for Res: That the land cleared in front of the
Education Poultry yard be assigned to Col. Newman
 for Practical education of Cadets.

Res. That \$50.00 be appropriated for Steam-
heat - for water closet -

Boehm Res: That salary of Prof. Boehm be increased
 to \$1800.00 beginning next term.

McDonnell Salary for Mr. McDonnell increased to \$900.00 -

Shanklin Res: That salary of Major Shanklin be
 increased to \$1200.00 - while acting as
Commandant and to cease when he ceases
 to perform that duty.

Dance Res. Unanimously, that the expenditures made
 by the President since Jan 1, be approved.

Res: That the petition of the Cadets be re-
 ferred to the President with the power to
 act upon the subject of a dance in the
College Building.

McAdams Res: That \$1000.00 be appropriated for macad-
Road amize road to Calhoun and balance needed
 to be paid from Expenditure Station.

Res: That President Hartog take charge of
 same and adopt the cheapest and most
 practical method of building the road.

Poultry Res: That the appropriation for Poultry
Yard division be adopted.

Res: That Pres. Hartog be authorized

Transfer
Amounts

To transfer amounts from one appropriation to another as in his judgment they may require.

Res.: That the President be authorized to reduce estimate for Ex. Station \$1000⁰⁰ -

Res.: That \$400⁰⁰ be appropriated for the publication and distribution of "Nature's Study" leaflets among the teachers in the State -

Nature
Study

Res.: That By-Laws, as reported, be put into temporary force until the Board can examine further into them -

May Bradley
McAdams
Road

Res.: That Maj. Bradley be appointed ~~on~~ the committee of Macadamize road, and to be paid \$3⁰⁰ per day for his service -

Res.: That Senator Tillman and Pres. Hartzog ascertain cost of renovating oil paintings.

Committee
Pictures
Museum

A Committee of two, consisting of Senator Tillman and Mr. Donaldson, were appointed to look after prices for pictures of original Board of Trustees -

Res.: That Pres. of College and Secretary & Treas. draw their checks for all expenditures ordered at this meeting -

Board made appropriation for different departments and divisions and left them in the hands of the President -

Approved June 12th 1899 -